

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 16, 2014

A Caucus was held prior to the meeting to discuss Agenda items. Council members Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro were present.

The Final Hearing on the Treecrest Drive Ditch Petition was held prior to the Council Meeting.

The following items were addressed before Council at the Caucus:

- 2014-284 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-285 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2014-288 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2014-311 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:40 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro; Absent:

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held June 2, 2014 and Special Council Meeting June 9, 2014..

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

The Minutes from approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-024-2014 **A Motion of Council confirming the reappointments of Mr. Michael D. Agnoni, Mr. Brent Hendren, Mr. Paul Magnus, Mr. Rick McIntosh, M.Ed., Mr. Benjamin H. Moore and the appointments of Mr. Derran K. Wimer, Mr. Jonathan K. Miller and Mr. Jeffrey Yaist to the Summit/Medina Workforce Investment Board.**

Movant - Ms. Shapiro

Committee Motions for Committee

FIRST READINGS

2014-284 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Norton as lead applicant, for the Cleveland Massillon Road Phase 1 Project, in the City of Norton, Council District 7, in an amount not to exceed \$50,000.00, for the Engineer, and declaring and emergency.**

Sponsor - Mr. Pry, Mr. Crawford

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Kurt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2014-284 was adopted.

2014-285 **A Resolution amending Resolution No. 2014-218 to revise the amount of a purchase contract with The Callos Companies to include the addition of unemployment tax fees, to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers Compensation and administrative fees, for the period 5/15/14 through 9/30/14, in a revised amount not to exceed \$1,427,584.13, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mrs. Prentice moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2014-285 was adopted.

2014-286 **A Resolution authorizing the County Executive to execute two settlement agreements to settle all claims arising out of or concerning issues raised in a lawsuit appealing the denial of an Ohio Bureau of Worker's Compensation claim, *Vicky Chambers v. Summit County, et al.*, Case No. CV 2013-10-5122 before Judge Allison McCarty in the County of Summit Court of Common Pleas, and the related Ohio Bureau of Workers' Compensation Claim No. 10-866367, in an amount not to exceed \$27,500.00, for Summit County Children Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2014-287 **A Resolution authorizing the County Executive to advertise for bids for the purchase of two trailers for hauling of wastewater sludge for an estimated total cost not to exceed \$65,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2014-288 **A Resolution authorizing the County Executive to execute any agreements and documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Orchard Street Reconstruction Project, located in the Village of Mogadore, in Council District 8, with the County of Summit's share of the cost of the project estimated to be \$57,000.00 for sewer rehabilitation and repair, and any agreements and documents necessary to participate in the Project, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Kurt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2014-288 was adopted.

2014-289 **A Resolution confirming an award by the Board of Control of a construction contract with Insight Pipe Contracting, L.P., for the Massillon Road Sanitary Sewer Rehabilitation Project Q-951, in Council District 8, in an amount not to exceed \$483,106.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2014-290 **A Resolution authorizing the County Executive to execute agreements for the acquisition of right-of-way easements for a bank stabilization project along North Cleveland Massillon Road in Bath Township, Council District 4, in an amount not to exceed \$2,471.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2014-291 **A Resolution confirming an award by the Board of Control of a professional service contract with LJB, Inc., for the CEAO 2014 Safety Study, consisting of a sign inventory study, guardrail location study, roadside hazard inventory study and associated software, as Best Practical Source, in an amount not to exceed \$69,210.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2014-292 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentine Chevrolet for one 2015 Chevrolet Suburban with four-wheel drive, under CUE pricing, in a total amount not to exceed \$39,840.70, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2014-293 **A Resolution authorizing the County Executive to advertise for bids for the rehabilitation of four occupied Hope Homes group homes located at 101 Emmitt Road in Tallmadge, 102 North Alling in Tallmadge, 2434 Call Road in Stow and 2436 Call Road in Stow, in Council Districts 3 and 6, for an estimated total cost not to exceed \$136,875.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2014-294 **A Resolution authorizing the County Executive to execute a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization, for approximately 1,650 square feet of office space at 175 South Main Street, Suite 211, Akron, Ohio 44308, plus an additional 1,000 square feet of storage space in said building, in Council District 5, for a five-year term, from 8/1/14 through 7/31/19, for rent in the amount of \$150,609.00 for the length of the term, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2014-295 **A Resolution authorizing the County Executive to execute any documents necessary to accept program year 2014 Home Weatherization Assistance Program awards of federal funds from the U.S. Department of Energy, in the amount of \$267,434.00, and from the U.S. Department of Health and Human Services, in the amount of \$709,251.00, for the program period 7/1/14 through 6/30/15, in the total amount of \$976,685.00, with no local cash match requirement, and appropriating grant funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2014-296 **A Resolution authorizing the County Executive to execute any documents necessary to purchase two collapse search and rescue vehicles for use by the Technical Rescue Operations Team, subject to the approval of the Board of Control, with one vehicle to be purchased from Copley Township in an amount not to exceed \$135,000.00, and one vehicle to be purchased from the Village of Richfield in an amount not to exceed \$125,000.00, for a total not to exceed amount of \$270,000.00, to be paid using Fiscal Year 2013 State Homeland Security Grant Program funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-297 **A Resolution confirming an award by the Board of Control of a purchase order with PTS of America, LLC, to provide transportation for extradited prisoners to the Summit County Jail in calendar year 2014, under State Term Pricing, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-298 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide three Sheriff's Deputies and three one-third shifts of a vehicle, for the period 6/1/14 through 5/31/15, for the amount of \$297,643.52, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-299 **A Resolution confirming an award by the Board of Control of professional service contracts with providers per attached Exhibit A for delinquent care and custody grant service provider contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$1,746,471.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-300 **A Resolution confirming an award by the Board of Control of professional service contracts with providers per attached Exhibit A for behavioral health and juvenile justice service provider contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$220,300.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-301 **A Resolution confirming an award by the Board of Control of a renewal of a purchase order (fourth of four) with Aramark Correctional Services for detention center food services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$2.972 per meal and \$.568 per snack, for a total amount not to exceed \$315,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-302 **A Resolution declaring the month of August 2014 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 6, 2014, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-303 **A Resolution authorizing the Executive to execute a purchase order to Staples for school readiness project supplies for distribution to TANF-eligible families, subject to the approval of the Board of Control, under State Term Pricing, in an amount not to exceed \$350,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-304 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/14 to 6/30/15, in an amount not to exceed \$815,388.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-305 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., for additional adult and dislocated worker and universal employment services, and to extend the period of the contract from 7/1/14 through 8/15/14, in an amount not to exceed \$98,000.00 (10% cumulative increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-306 **A Resolution confirming an award by the Board of Control of a professional service contract with Community Drug Board, Inc., dba Community Health Center, to provide transitional housing services for women in recovery, for the period 6/1/14 through 9/30/14, in an amount not to exceed \$75,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-307 **A Resolution declaring the month of August 2014 Kids Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-308 **A Resolution authorizing the County Executive to execute a professional service contract with SirsiDynix EOS, LLC, dba EOS, as Best Practical Source, subject to the approval of the Board of Control, for the EOS Web Express Cloud product suite for cataloging, for the Law Library Resources Board in its operation of the Law Library, for a five-year term from 6/1/14 through 5/31/19, for an amount not to exceed \$42,568.00 for the five-year term of the contract, to be paid by Akron Bar Association Foundation through its Akron Law Library Association Fund, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-309 **A Resolution authorizing the County Executive to execute and deliver a Guaranty Agreement in connection with certain credit facilities to be extended by Fifth Third Bank to Akron Community Service Center and Urban League, Inc. (the "Urban League") to provide for refinancing of Summit County Port Authority Development Revenue Bonds, Series 2006 (Akron Community Service Center and Urban League, Inc. Project) issued to finance the Urban League's community service center in the County, and to support operations of the Urban League, by the County guarantying from its non-tax revenues one-half of the payment obligations of the Urban League on such credit facilities, for the Executive's Department of Finance and budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-310 **A Resolution appropriating funds in the amount of \$100,000.00 from the General Capital Improvements Program Fund for 2014 regional stormwater and County Ditch maintenance projects to be performed by the County Engineer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-311 **A Resolution authorizing the County Executive to advertise for bids for the construction of the S.A.M. Campus Sanitary Sewer Project Q-450, in Council District 3, for an estimated total cost not to exceed \$1,913,652.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Kurt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2014-311 was adopted.

Mr. Comunale moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

The Late Filings were added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2014-312 **A Resolution authorizing the County Executive to execute the First Extension (1st of 4) and Second amendment of a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 22,673.16 square feet of space at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, a two-year term, from 7/1/14 through 6/30/16, for an annual rent of \$395,329.63, or \$790,659.26 for the two-year term of the lease, additional rent for storage space for use by Summit County Occupational Program Experience staff, in an amount not to exceed \$118,794.00 during the two-year term of the lease, and contingent additional utilities costs, in an amount not to exceed \$5,600.00 during the two-year term of the lease, for a total amount not to exceed \$926,874.92 for the two-year term of the lease, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-313 **A Resolution, ratifying a professional service contract with Bank of America, N.A., to provide merchant services and bank card processing services to the Clerk of Courts, for an initial term from 3/1/08 through 4/30/11, and three one-year renewals, from 5/1/11 through 4/30/14, ratifying payments made by the County to Bank of America, N.A., in the amount of \$59,559.43, made from 8/11/10 through 4/30/14 and authorizing a renewal (4th of 5) of the contract with Bank of America, N.A. for an additional one-year term, from 5/1/14 through 4/30/15, for an amount not to exceed \$150,000.00, all subject to the approval of the Board of Control, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-314 **A Resolution expressing support for Gay Games 9 to be held from August 9 to 16, 2014 in Akron and Cleveland, and encouraging the citizens of Summit County to join in this expression of support, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Ms. Shapiro, Mr. Schmidt, Mrs. Prentice

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

Routine Agenda Motion(s)

Mr. Comunale moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-253 **A Resolution confirming an award by the Board of Control of a construction contract with C and C Contractors, LLC, to furnish all labor, equipment and material for the 2014 Summit County 422 Paving Program, in an amount not to exceed \$700,320.30, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2014-253 was adopted.

2014-254 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company to furnish all labor, equipment and material for the 2014 Summit County 448 Resurfacing Program-South, in an amount not to exceed \$972,160.70, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2014-254 was adopted.

2014-255 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company to furnish all labor, equipment and material for the 2014 Summit County 405 Paving Program, in an amount not to exceed \$1,792,103.25, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2014-255 was adopted.

2014-256 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$344,350.00, for the resurfacing of Olde Eight Road from Aurora Road (State Route 82) to Seiberling Drive in Northfield Center Township and Sagamore Hills Township, in County Council District 1, with no local cash match requirement, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2014-256 was adopted.

2014-257 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for improvement of the Ravenna Road Bridge over Tinkers Creek, located in the City of Hudson in Council District 3, in an amount not to exceed \$220,975.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2014-257 was adopted.

2014-259 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services in calendar year 2014 from REXEL for replacement parts for pump station operations, in the aggregate amount of \$25,436.55, and authorizing additional purchases in an amount not to exceed \$39,563.45, for a total aggregate amount not to exceed \$65,000.00, for calendar year 2014, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2014-259 was adopted.

2014-260 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services in calendar year 2014 from Great Lakes Pump Company, LLC, for replacement parts for pump station operations, in the aggregate amount of \$52,065.70, and authorizing additional purchases in an amount not to exceed \$47,934.30, for a total aggregate amount not to exceed \$100,000.00, for calendar year 2014, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2014-260 was adopted.

2014-261 **A Resolution confirming an award by the Board of Control of a purchase order with Central Flooring and Acoustics, Inc., to furnish and install new carpet on the fifth floor of the Ohio Building, under State Term Pricing, in Council District 4, in an amount not to exceed \$49,402.99, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2014-261 was adopted.

2014-262 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of four) with Chima Travel Bureau, Inc., for travel agent services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-262 was adopted.

2014-263 **A Resolution confirming an award by the Board of Control of a lease of office space with the City of Akron for the Summit County Drug Unit, for the period 2/1/14 through 1/31/15, in the amount of \$3,500.00 per month, for a total amount of \$42,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-263 was adopted.

2014-264 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for a software module add-in to the SCORS case management system, approved by the IT Board 4/22/14, as Best Practical Source, in an amount not to exceed \$40,600.00, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-264 was adopted.

2014-265 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Ohio Pet Fund-Pet Plates in the amount of \$2,000.00, with no local cash match requirement, and appropriating \$2,000.00 for expenditures in 2014, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-265 was adopted.

2014-266 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron UMADAOP for additional youth mentoring services, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$4,000.00 (35% increase), for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-266 was adopted.

2014-267 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Department of Justice - Office of Juvenile Justice and Delinquency Prevention, Court Appointed Special Advocates Volunteer Board Association, Inc., in the amount of \$9,500.00, with no local cash match requirement, and appropriating expenditures totaling \$9,500.00 for the period 6/1/14 through 5/31/15, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-267 was adopted.

- 2014-268 **A Resolution adjusting appropriations in the amount of \$20,000.00 through 9/30/14, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Resolution 2014-268 was adopted.
- 2014-269 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Executive's Department of Job and Family Services, as part of a funding collaborative, of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families Title XX grant, in the amount of \$156,250.00, with no local cash match requirement, for the period 7/1/14 through 9/30/15, and appropriating \$156,250.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Resolution 2014-269 was adopted.
- 2014-270 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2015 RECLAIM Ohio Grant, in the estimated amount of \$4,703,034.50, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/14 through 6/30/15, and appropriating \$4,703,034.50 in state funding for expenditures through 12/31/14, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Resolution 2014-270 was adopted.
- 2014-271 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service agreement with the Battered Women's Shelter of Summit and Medina Counties for additional homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$75,000.00 (75% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Mr. Pry, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Resolution 2014-271 was adopted.

2014-272 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service agreement with the Battered Women's Shelter of Summit and Medina Counties for additional family stability case management and state-mandated domestic violence services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$50,000.00 (29.27% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-272 was adopted.

2014-273 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with County of Summit Children Services for the purchase and distribution of child welfare items to eligible families, for the period 7/1/14 through 9/30/14, in an amount not to exceed \$48,700.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-273 was adopted.

2014-274 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the City of Akron for additional homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00 (57.14% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-274 was adopted.

2014-275 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Goodwill Industries of Akron, Inc., for recruitment support, intensive case management, direct job coaching, employment placement and related services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$194,741.03, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-275 was adopted.

2014-276 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement renewal (first of two) with the County of Summit Court of Common Pleas - Juvenile Division for Jobs Reentry Program services, for the period 7/1/14 through 9/30/15, in an amount not to exceed \$156,250.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-276 was adopted.

2014-277 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Mid America Consulting Group, Inc., fka ProviderGateway Corporation, for software maintenance services, for the period 7/1/14 through 6/30/15, approved by the IT Board 5/27/14, as Best Practical Source, in an amount not to exceed \$65,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-277 was adopted.

2014-278 **A Resolution authorizing the County Executive, through the Executive's Department of Job and Family Services, to transfer an amount not to exceed \$350,000.00 in Title XX/TANF funds to Summit County Children Services, and to execute any documents necessary to effectuate said transfer, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-278 was adopted.

2014-279 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2014 from Wolff Brothers Supply, Inc., for replacement parts and materials for numerous operations within the County Executive's Office, in the aggregate amount of \$29,543.47, and authorizing additional purchases in an amount not to exceed \$95,456.53, for a total aggregate amount not to exceed \$125,000.00, for calendar year 2014, for the Executive's Departments of Environmental Services, Administrative Services and Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-279 was adopted.

2014-281 **A Resolution, subject to the approval of the Board of Control, authorizing the Executive to execute a professional service contract for an employment services agreement with United Labor Agency, for employment services for adults, dislocated workers and displaced homemakers, for the period 7/1/14 through 6/30/15, with two one-year renewal options, in an amount not to exceed \$963,318.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-281 was adopted.

SECOND READINGS

2014-258 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit entitled “Bridge Weight Limits” to remove a 38-ton load limit on the Harrington Road Bridge over the Tuscarawas River Diversion Dam, located in the City of Akron, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Kurt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2014-258 was adopted.

2014-280 **A Resolution granting Bath Township’s Treecrest Drive ditch petition, in accordance with Section 6131.21 of the Ohio Revised Code, for the Council, and declaring an emergency.**

Sponsor - Ms. Kurt

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Kurt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2014-280 was adopted.

2014-282

A Resolution submitting to the electors of the County of Summit at the November 4, 2014 general election a proposed charter amendment, as recommended by the 2013-2014 Charter Review Commission, to amend Article III, Section 3.04 of the Summit County Charter to provide that on the first Monday of each year which is not a legal holiday, the County Council shall organize by electing one of its members as President and one other member as Vice-President for terms of one year, for the Charter Review Commission, and declaring an emergency.

Sponsor - Mr. Pry, pursuant to the recommendation of the Charter Review Commission

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Comunale moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2014-282 was adopted.

THIRD READINGS

2014-242 **An amended Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon all retail sales made in the County of Summit for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County's 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County's general fund and (iv) pay the expenses of administering the sales tax levy, pursuant to Section 5739.026 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional sales tax, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Feeman moved to adopt.

Roll Call on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Schmidt, Shapiro

No: Rodgers, Roemer

Motion passed - Roll Call: 9-2

Resolution 2014-242 was adopted.

2014-243

An amended Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon the storage, use or other consumption in the County of Summit of motor vehicles, watercraft and outboard motors and tangible personal property and services for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County's 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County's general fund and (iv) pay the expenses of administering the use tax levy, pursuant to Section 5741.023 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional use tax, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Feeman moved to adopt.

Roll Call on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Schmidt, Shapiro

No: Rodgers, Roemer

Motion passed - Roll Call: 9-2

Resolution 2014-243 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: David Culp, Tom Laverly and Gerald Garman addressed Council on the proposed Sales Tax.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:15 pm. The next regular meeting will be held June 30, 2014 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 16th day of June, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL